

Coastal Protection & Restoration Authority Board Meeting Wednesday, February 11, 2015 Louisiana State Capitol House Committee Room 1 900 N Third Street Baton Rouge, LA 70802 9:30 AM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Old Business
- VI. CPRA Implementation Update- Kyle Graham, CPRA
- VII. Presentation on FY16 Draft Annual Plan- Kyle Graham, CPRA
- VIII. Approval of Projects for RESTORE Act Direct Component Funding- Kyle Graham, CPRA
 - Public Comment Period
- IX. Approval of the Atchafalaya Basin Program Fiscal Year 2016 Annual Plan Don Haydel, Director of the Atchafalaya Basin Program, DNR
 - Public Comment Period
- X. Shell Grant Community Meetings Update- Melanie Saucier and Karim Belhadjali, CPRA
- XI. Approval of a Resolution Authorizing Execution of an Intergovernmental Agreement for the Construction of a Levee/Floodwall in the Vicinity of the Violet Canal Required for the Certification of the Forty Arpent and Florida Avenue Levee System Nyka Scott and Bob Turner, SLFPA-E and David Peterson, CPRA.

- Public Comment Period
- **XII. Bayou Chene Flood Protection and Diversion Structure** *Tim Matte, Executive Director of the St. Mary Levee District*
- XIII. LCA Mississippi River Hydrodynamic Study Geomorphic Analysis-Brian Vosburg, CPRA
- XIV. LCA Mississippi River Hydrodynamic Study One Dimensional Modeling– Carol Parsons and Ehab Meselhe, CPRA
- XV. Deepwater Horizon Oil Spill/NRDA/Response/RESTORE Act Public Comment Period
- XVI. Public Comment
- XVII. Adjourn